

MAIN ST. REVITALIZATION COMMITTEE REPORT

The Main Street Revitalization Committee was called to order on May 16, 2012 at 6:00 p.m.

On roll call were members Mayor Baumgartner, B. Kierstyn, C. Scott, P. Hickethier, Joe Kierstyn, Kay Kierstyn, Carla Byrnes, Gordy Whitemarsh, Carol Janssen, Kathy Dye and Darci Beckman.

Others attending were Administrator Ellisor, John Iacoangeli and Jerry Dye

(Inaugural meeting, no meeting minutes to approve)

Mayor Baumgartner called the inaugural meeting of the Main Street Revitalization Committee together

Agenda Items

Appoint Chairperson of Revitalization Committee – Gordy Whitemarsh nominated Joe Kierstyn for Chairperson of the Main Street Revitalization Committee. There were no other nominations.

Motion by Whitemarsh, second by Hickethier to appoint Joe Kierstyn as Committee Chairperson. All voted aye.

Review/Recommend Consultant Proposal – John Iacoangeli of Beckett & Raeder, Inc. presented and reviewed the proposal for Main Street planning services and economic development strategy with the Revitalization Committee. Mr. Iacoangeli outlined the detailed market analysis study that would be an integral part of the process. Also discussed was the extensive community outreach and engagement that is essential to a successful strategy. Discussion ensued amongst the Committee and an overall consensus of support for the planning effort was expressed.

Motion was made by Hickethier, second by Janssen to recommend approval of the Downtown Development consultant proposal provided by Beckett and Raeder Inc. for an amount up to \$30,000.

Motion was approved by unanimous vote.

Motion by Janssen, Second by Baumgartner to adjourn. All voted aye.

Joe Kierstyn/RAE
Committee Chairperson

NEXT MEETING: As Needed

AGENDA:

THE MINUTES ARE DRAFT AND SUBJECT TO COMMITTEE APPROVAL